



## **HAWS Minutes for 9/10/2017**

*Keywords: Chips and Literature, Lucky Line, Frequently Asked Questions, Pamphlet Editing,*

Meeting opened with the serenity prayer at 9:45 am.

### **Attendance**

Adam D. (Phoenix, AZ), Mike L. (Phoenix, AZ), Ole C. (Phoenix, AZ), Faith B. (Phoenix, AZ), Chris G. (Phoenix, AZ), Izzy R. (Las Vegas, NV), Paul F. (Portland, OR), Ian F. (Prescott, AZ), Josh Q. (Phoenix, AZ), David S. (Phoenix, AZ)

**Tradition:** Tradition 9 was read.

### **Previous minutes read**

There was a motion to accept the previous minutes and the motion passed.

### **Treasurer's Report (Josh Q.)**

- Prudent reserve: \$6000.00
- Beginning balance: \$7059.43
- Ending balance: \$7244.26

Josh received \$290 in checks at this meeting (from the Chips and Literature Chair) to be deposited.

### **Webmaster Committee Report (Meagan F.)**

No report.

### **Chips and Literature Committee Report (Faith B.)**

Wisconsin, Indiana and Georgia bought the most chips last month. Lucky Line is being difficult to work with. The next shipment is supposed to be the correct color.

Faith deleted all the \$0.30 buttons from the web site and the chip pricing problem has not occurred since.

Faith created a FAQ, ran it through her committee's group conscience, and it should be on the web site soon.

Faith purchased a scale that made counting chips and literature much easier.

There was a problem with not receiving some e-mails for orders. Now the orders arrive through PayPal and it shouldn't be a problem anymore.

### **Writing Committee (Ian F.)**

Ian got the pamphlets and formats onto a Google doc for his committee. He made a secret page on Facebook to coordinate efforts. He is going to split the work up by areas across the country.

Alabama sent a reading that they (sometimes) use instead of A Way Out.

One goal is to make a pamphlet specifically for people who are incarcerated.

Mainline: Ian hasn't heard much from Aiden. But he has been told that many people have submitted content to the Mainline.

Chris will go back and look for the replacement for A Vision For You that the HAWS Writing Committee made long ago.

### **Structures and Bilaws Committee (David S.)**

No report.

### **Convention Chair (Paul F.)**

Registration is open. They are devising a plan for reaching out to the entire fellowship to get them registered. They are doing some fundraisers. Registration is available at the fundraisers. Please register! Please spread the word to your area.

Still have \$1000 in the bank account. Might not be exactly right because of bank fees. Paul will check into this.

David asks if they need anything for the conference (right before that convention). Paul will send the contract for the Conference to David.

### **Conference Chair (Sharmyn T.)**

Report from Davis S.: Everything is going well. They are hoping that the information (4 documents appended to the end of the previous minutes) was disseminated correctly. Areas should be in the process of doing elections for delegates. They hope to have much participation. They have begun to reach out to meetings outside of the US. They're figuring out how to contact them.

They need to create a budget with Josh in the near future.

### **Old Business**

There is a discussion about which HAWS board members should be potentially reimbursed financially for their mandatory attendance at the HAWC in 2018. David says that it is important for certain individuals of the HAWS board to be present for face-to-face communication. Josh suggests getting together and talking about this budget with David. For now, all we can do is have a conversation for David to bring back to the Conference Committee. David says that for CA, to be a member of the WSOB, you must live near the WSO (always in LA). Sending the Treasurer, Chair, Conference Chair, and Writing Chair are suggested but further discussion will occur after the conference committee has an opportunity to discuss the issue.

Chris G. has a conference call set up for a lawyer to trademark the HAWS logo.

Mike got the AZCC paperwork sent in but it may need to be done again if they continue to make errors.

Ian will get Meagan and Brian in touch with each other to implement the meeting plugin for the website.

### **New business**

Faith would like to buy a shipping label printer. It should save lot of time. There is one on Amazon for \$80 and the stickers are \$20 for 1500 stickers. We go through 50 orders per month so that should be enough for a long time. This is motioned. Chris seconds. Motion passes.

Faith will put in another order for chips and literature soon.

David: We should bring in the 4 advisors next month for ratification at the HAWS board. That way, they can advise groups for tradition stuff. Everyone agreed. David will invite them for the next meeting.

Chris motions to close. Motion passes.

**Next HAWS board meeting: Sunday, October 8<sup>th</sup>, 2017 at 9:30 am AZ time.**